



POWER OF ATTORNEY
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: Francesco Di Pierro Confirmation No.: 7938
Serial No.: 09/781,301 Art Unit: 1651
Filed: February 13, 2001 Examiner: M. Flood
For: COSMETIC COMPOSITIONS HAVING Attorney Docket No.: 105661-999072
RETARDING ACTION ON THE (formerly:
REGROWTH OF SUPERFLUOUS HAIR) (7914-073-999)

REVOCATION AND POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

INDENA S.P.A. (applicant or assignee) hereby revokes any and all previous powers and appoints:

Practitioners at Customer Number 20583

as his/her/its/their attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please direct all correspondence address for the above-identified application to:

The above mentioned Customer Number.

Firm or Individual Name:

Address: Jones Day, 222 East 41st Street, New York, New York 10017

Telephone: (212) 326-3939

I am the:

- Applicant/Inventor
 Assignee of record of the entire interest. See 37 CFR 3.71.
(*Statement under 37 CFR 3.73(b) is applicable*)

Statement Under 37 C.F.R. 3.73(b)

INDENA S.P.A. states that it is:

- the assignee of the entire right, title, and interest; or
 an assignee of less than the entire right, title and interest.
The extent (by, percentage) of its ownership interest is %

in the patent application/patent identified above by virtue of either:

- An assignment from the inventor(s) of the patent application/patent identified above.
The assignment was recorded in the United States Patent and Trademark Office on April 3, 2001 at Reel 011689, Frame 0757, or for which a copy thereof is attached.

OR

- A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: To:

The document was recorded in the United States Patent and Trademark Office on at Reel , Frame , or for which a copy thereof is attached.

2. From: To:

The document was recorded in the United States Patent and Trademark Office on at Reel , Frame , or for which a copy thereof is attached.

3. From: To:

The document was recorded in the United States Patent and Trademark Office on at Reel , Frame , or for which a copy thereof is attached.

- Additional documents in the chain of title are listed on a supplemental sheet.

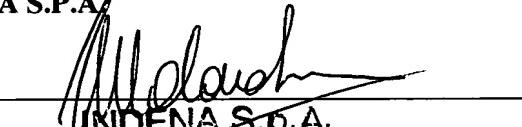
- Copies of assignments or other documents in the chain of title are attached.

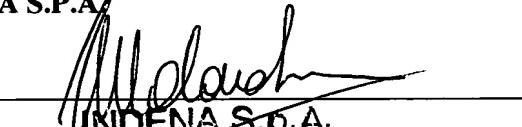
[Note: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

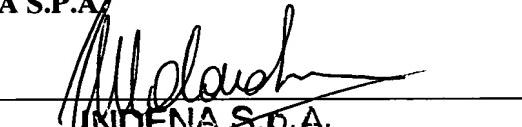
The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

ASSIGNEE: INDENA S.P.A.

Date: 9th July 2004

Signature: 

Typed Name: 

Position>Title: 

INDENA S.p.A.

Attorney in fact

Dr. Salvatore Malandrino

Note: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required.

- Total of forms are submitted.